

City of Reedsburg

Finance Committee Minutes

January 9, 2017

Present: Mayor Estes, Phil Peterson, Don Hull, Louis Miller, Jim Heuer
Absent: Brandt Werner
Others: Stephen Compton, Tim Becker, Jacob Crosetto, Steve Zibell, Citizens, Press.

The meeting was called to order by Mayor Estes at 6:32pm in the Council Chamber.

**Moved by Heuer and seconded by Peterson to approve minutes from December 12, 2016.
Motion carried 5-0.**

GENERAL BUSINESS:

1. Consideration of City Bills
 - a. **Motion: Peterson, Second: Hull to approve December bills. Motion carried 5-0.**
2. Capital Equipment Fund: Information Systems–Server Upgrade & Budget Amendment.
 - a. **Motion: Heuer, Second: Peterson to approve a budget amendment for Information Systems and server upgrades. Motion carried 5-0.**
3. Storm Water Fund – Street Sweeper Lease Agreement
 - a. **Motion: Mayor Estes, Second: Miller to approve the use of the Storm Water Fund for the street sweeper lease as presented. Motion carried 5-0.**
4. Resolution 4268-17 - Market Wage Increase - Communication Center Employees
 - a. **Motion: Peterson, Second: Hull to approve a market wage increase for communication center employees as presented. Motion carried 5-0.**

Motion to adjourn by Heuer, second by Miller. Motion carried 5-0.

Meeting adjourned at 6:53 pm.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer